



MANSFIELD ADVOCATES FOR CHILDREN
EXECUTIVE COUNCIL
Monday, August 18th, 2014
DRAFT - MINUTES

Members Present: Sara Anderson (staff), Pat Schneider, Cindy Guerreri

Regrets: Rachel Leclerc, Susan Daley, Jordana Frost, Sarah Delia (staff), Mary Sposito

WHAT (Topic)	DISCUSSION	OUTCOME
Call to Order	Sara Anderson called the meeting to order at 9:20	
Consent Agenda	Approval of the Minutes of July 30 th 2014 meeting.	
Discussion of Successful Learners Team	<ul style="list-style-type: none"> Briefly discussed the history of CAN How to continue the discussion of Kindergarten transition Discussion of Graustein Grant Budget Revision Discuss structure of MAC meetings 	<p>Sara A. will start forming relationships with public preschool teachers.</p> <p>Successful Learners will look at modifying the unmet needs survey to better fit our community.</p>
Discussion of Health Team	<ul style="list-style-type: none"> The health team needs more members to be effective. Discussion on how to recruit more MAC members who would be candidates for the health team. 	Sara A. will reach out to potential new health team members
Discussion of Community Connectedness Team	<ul style="list-style-type: none"> The community connectedness team has clear annual goals with the playground project Discussion about identifying other sub-strategies 	Sara A. will look for CC recommendations from CCEA
Discussion of QE Grant	Discussion on how to complete the 2013-14 QE grant YE report with missing data	Sara A. will collect anecdotal information from participants in QE grant funded activities
Discussion of 2014 Amendment for Infrastructure Support	<ul style="list-style-type: none"> Discussion on how to obtain collaborative input on the amendment form Discussion on the importance of building a sense of ownership in the collaborative 	Sara A. will send drafts of the form to the full collaborative to obtain input.
Adjournment	<p>Meeting adjourned at 11:10</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>Next MAC meeting:</p> <p>Wednesday, September 3rd, 2014 5:00pm – 5:30pm Arrival and Dinner 5:30pm – 7:30pm MAC Meeting Community Room, Mansfield Community Center</p> </div> <div style="width: 45%;"> <p>Next MAC Executive Council meeting:</p> <p>Monday, September 15th, 2014 9-10:30 AM Location TBA</p> </div> </div>	

Agenda topics: Please send to Sara Anderson at andersonsd@mansfieldct.org

All Mansfield Children ages birth through 8 years old are healthy, successful learners and their families are connected to the community.